



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
Bikaner Building, 3rd Floor
8/1 Lal Bazar Street
Kolkata – 700 001, India

Date: 29.11.2021

To,

The National Stock Exchange Ltd Exchange Plaza, 5th Floor, Plot No. C/ 1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400 001
Code - BKMINDST	Scrip Code : 539043

Dear Sir(s),

Subject: Intimation of the 9th Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the 9th Meeting of Committee of Creditors of BKM Industries Limited (Under CIRP) was scheduled to be held on **Wednesday i.e. December 1, 2021 at 3 pm.** However, upon request from of the CoC members and upon consent provided by other few members, the meeting is preponed at 11 am on the same day. i.e. **Wednesday, December 1, 2021 at 11 am.**

Please take note of the same.

Thanking You,
Yours faithfully,

For BKM Industries Limited

Kanchan Dutta
Resolution Professional (RP)
IP Reg. No.: IBBI/IPA-001/IP-P00202/2017-18/10391